



Bernard C. "Jack" Young
President,
Baltimore City Council

100 N. Holliday Street, Room 400 • Baltimore, Maryland 21202
410-396-4804 • Fax: 410-539-0647

MEMORANDUM

To: **Honorable Stephanie Rawlings-Blake, Honorable Joan M. Pratt,
Mr. George Nilson, Mr. Rudy Chow**

From: **Bernard C. "Jack" Young**

Date: **August 29, 2016**

Re: **Board of Estimates Agenda Items for August 31, 2016**

The items on the Board of Estimates Agenda for August 31, 2016 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 11 Enoch Pratt Free Library - TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 12-15 Mayor's Office of Human Services (MOHS) – Agreements
- P 16 Mayor's Office of Human Services - Governmental/Charitable Solicitation Application
- P 17-18 EXTRA WORK ORDER
- P 19 Baltimore City Police Department – Grant Award
- P 20 Space Utilization Committee – Lease Agreement
- P 21 Space Utilization Committee – Lease Agreement
- P 22 Department of Real Estate – Lease Agreement Renewal
- P 23 Department of Real Estate – Expenditure of Funds
- P 24-25 BOARDS AND COMMISSIONS
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 26-27 Law Department – Settlement Agreement
- P 28-29 Law Department – Class Action Settlement Agreement
- P 30-31 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
- P 32-34 TRANSFERS OF FUNDS
- P 35 Mayor's Office of Employment Development – Ratification of Amendment to a Customized Training Agreement
- P 36-37 Department of Housing and Community Development (DHCD) – Side Yard Land Disposition Agreement
- P 38-39 Department of Housing and Community Development (DHCD) – Side Yard Land Disposition Agreement

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- P 40 Department of Housing and Community Development (DHCD) – Programmatic Agreement
- P 41 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 42 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 43 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 44 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 45 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 46 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 47-48 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 49-50 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 51-52 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 53-54 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 55-56 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 57 Department of Recreation and Parks – Donation Agreement
- P 58 Department of General Services – Amendment to Agreement
- P 59 Health Department – Notification of Grant Award
- P 60-61 Health Department – Modification of the Inter-Governmental Agreement
- P 62-66 Health Department – Agreements and Grant Award
- P 67-68 Health Department – Employee Expense Reports
- P 69 Department of Public Works/Office of Engineering and Construction – Expenditure of Funds
- P 70-71 Dept. of Public Works/Office of Engineering & Construction – Rescission of Approval of Funding and Approval of Transfer of Funds for Project 1226H, Stream Restoration Design and Post Award Services
- P 72-73 Department of Public Works/Office Of Engineering and Construction – Agreement
- P 74-75 Department of Public Works/Office of Construction and Engineering – Task Assignment
- P 76-77 Department of Public Works/Office of Construction and Engineering – Task Assignment
- P 78 Department of Public Works/Office of Construction and Engineering – Task Assignment
- P 79-83 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 84 Department of Transportation – Minor Privilege Permit Applications
- P 85 Department of Transportation – Memorandum of Understanding
- P 86 Department of Transportation – Expenditure of Funds
- P 87-100 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 101-102 Department of Public Works/ Bureau of Solid Waste – Memorandum of Understanding
- P 103-104 Department of Public Works/Office Of Engineering and Construction – Agreement
- P 105-111 TRAVEL REQUESTS
- P 112 Department of General Services – Expenditure Authorization Request for Emergency Procurement

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P 113 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

NON-ROUTINE AGENDA ITEMS: (To be acted upon individually)

- P 1-8 Department of Public Works/ Department of Finance – Public Hearing on Proposed Water and Sewer Rate Increases and Miscellaneous Fee Increases
- P 9-10 Department of Audits – Audit Report and Related Audit Digest